



## Presentation on the ANSI Homeland Security Standards Panel (HSSP)

2005 Defense Standardization Program Conference

Presented by: Mary Saunders, ANSI-HSSP Co-Chair

### **Overview**

- ANSI and the U.S. voluntary consensus standards system
- Need: Homeland security standards coordination
- Response: Homeland Security Standards Panel (HSSP)
- Highlights at Two-Year Anniversary
- Moving forward





## **Definition of Standard**

### A Standard is a <u>Document</u>, <u>Not</u> a Technical Regulation

**Document** established by consensus and approved by a recognized body that provides for common and repeated use, rules, guidelines or characteristics for activities or their results aimed at achieving the optimum degree of order... [emphasis added]

ISO/IEC Guide 2





## **Definition of Standard** (continued)

## Standards become mandatory only when:

- They are incorporated into contracts; or
- They are adopted by government agencies as part of a regulation to protect public health, safety, the environment, or other regulatory purposes
- Then they should be called "technical regulations"





## **ANSI's Mission**

To enhance the global competitiveness of U.S. business and the American quality of life by promoting and facilitating voluntary consensus standards and conformity assessment systems and ensuring their integrity.

A Private- and Public-Sector Partnership Since

ANSI is not a government agency or a standards developer.





## **ANSI Roles and Responsibilities**

- Accredit U.S. Standards Developers, U.S. Technical Advisory Groups and conformity assessment systems
- Ensure integrity of the U.S. voluntary consensus standards system
- Provide regional and international access
- Respond to urgent national priorities
- Offer a neutral policy forum for standards coordination issues





## HS Standards Coordination Needed

- The National Strategy for Homeland Security (2002) identified the need for standards to support homeland security (HS) and emergency preparedness
- January 2, 2003 Report for Congress states: "Neither the federal government, nor the nongovernmental sector presently has a comprehensive, consolidated program for developing new preparedness standards."





## Response: ANSI-HSSP

- February 5, 2003: Formation of ANSI-HSSP announced
- Facilitate the development and enhancement of homeland security standards
- Serve as private/public sector forum for standards issues that cut cross-sector (industry and government co-chairs)
- A forum for information sharing on HS standards issues
- Does not itself develop standards
- Not a "gatekeeper" for access to DHS or other agencies
- Nearly 100 organizations provide representatives
  - Participation open to all affected interests (government, industry, academia, trade associations, SDOs, etc.)





### Structure of the Panel

#### Private and public sector Co-Chairs

- Dan Bart, Telecommunications Industry Association (TIA)
- Mary Saunders, National Institute of Standards and Technology (NIST)

#### Steering Committee

- Comprised of Government Agencies, ANSI SDOs, non-ANSI SDOs, and Companies (ANSI members and non-ANSI)
- Four At-Large Seats (Consumer, Academia, State and Local, Union)
- SC is a planning body and sounding board

#### Full Panel

- Approximately 100 organizational participants (with multiple representatives)
- ANSI membership not required to participate on Panel





## **Participation**

#### Open to all affected interests

- Federal, State and Local governments
- Industry representatives
- Trade associations and professional societies
- Standards developers (ANSI and non-ANSI)
- Fora/Consortia
- Academia
- Consumer interests

#### Specific homeland security issues addressed via Workshops

Workshops typically identify existing standards and conformity assessment programs, gap areas, and make recommendations for addressing these gaps





#### Private Sector Emergency Preparedness and Business Continuity

- At the request of the Federal 9/11 Commission, the ANSI-HSSP convened a workshop with the goal of identifying an existing standard, or creating the action plan for developing one, in this area
- Three meetings were held and participants produced recommendation that endorsed the American National Standard NFPA 1600
- This recommendation was was included in the recommendations section of the 9/11 Commission's final report

#### Biometrics

- Workshop meeting held in September 2003
- Produced a report of existing standards and projects under development, as well as five key issues and recommendations related to biometric standardization and conformity assessment





#### Biological and Chemical Threat Agents

- Three workshop meetings were held in 2004
- 400-page final report, containing relevant standards and projects under development, published in December 2004 and submitted to DHS
- A second phase of this workshop has been initiated to concentrate further on the following key standards areas: detection technologies, reference materials, sampling; and remediation testing

#### Training Programs for First Response to Weapons of Mass Destruction Events

- To assist the first responder community, a workshop was established to focus on standards that support training programs and can be used to help measure their effectiveness
- Using Office for Domestic Preparedness (ODP) target capability categories
- Three meetings held to date; final report expected in third quarter





#### Emergency Communications

- Convened first meeting in December 2004 at Motorola headquarters
- The workshop agreed to focus on standards for emergency communications in the categories of citizen-to-citizen, citizen-togovernment and government-to-citizen
- Breakout session lead to the creation of the citizen preparedness resource web page on the ANSI-HSSP website

#### International Security Initiatives

- US provided the chairman and the ANSI-HSSP Steering Committee served as the body to provide input to the US representative on the ISO Advisory Group on Security (AGS); will continue as action items carried out
- Partnership with the European Committee for Standardization (CEN) and its working group on "Protection and Security of the Citizen"
- Working with other countries on security standards issues (e.g. Japan, Israel)





#### Support to the Department of Homeland Security (DHS)

- ANSI-HSSP was formed in consultation with DHS and a number of the Panel workshops convened were in direct response to standards needs expressed by DHS
- ANSI-HSSP was a supporter of the DHS National Preparedness Month and Ready Business Campaign in 2004
- On behalf of DHS, ANSI is developing a homeland security standards database (prototype available for view at: www.hssd.us) that will be comprehensive source to search for security standards.

#### Partnerships with Other Homeland Security Initiatives

- ASME Critical Assets Protection Initiative (CAPI) to strengthen the Risk Assessment and Management for Critical Asset Protection (RAMCAP)
- National Cyber Security Partnership (NCSP)





#### Promotion of Homeland Security Standards

- Panel leadership delivers presentations focusing on the work of the Panel and homeland security standards at conferences, smaller stakeholder meetings, and also to individual organizations
- ANSI-HSSP newsletter provides information on HS standards
- ANSI-HSSP website provides resource pages with links to further homeland security information and a meeting calendar to track and help promote other events of interest to those in the homeland security community.

#### Forum for Information Sharing and Coordination

- Through the creation of the Panel and its roster of participants, the goal of creating a comprehensive and cross-sectoral body of homeland security experts involved in standardization has been achieved
- Three plenary meetings held to date have allowed this body to meet, network, strategize, and share information on key homeland security standards issues and efforts underway





## **Moving Forward**

- Continue work to address Homeland Security standards needs
- Continuation of workshops on Emergency Communications,
  Training Programs for First Response to WMD Events, and "Phase 2" of Biological and Chemical Threat Agents
- Maintain relationships with ongoing efforts on Risk Assessment and Cyber Security
- During December Plenary, agreed to workshops in the areas of Enterprise Power Security & Continuity and Perimeter Security
  - Further proposals for examination in 2005 included academia R & D and information sharing; funding mechanisms used by terrorists; and modeling and simulation for emergency response
- Partner with conferences such as the Forbes 2005 Conference on Physical Security ("Beyond Guns, Guards, and Gates")
- Accreditation of personnel certifiers





### Conclusion

- ANSI-HSSP fills the role for US homeland security standards coordination and conformity assessment mechanisms
- Will continue to support DHS and others with homeland security standards needs
- Panel participants provide the base of expertise and ANSI will continue to rely on them to be active in HSSP workshops and bring key issues/needs to the Panel's attention
- A good deal of progress has been made, but there is much work still to be done
- International coordination/cooperation is helpful and should continue
- For further information or questions, please visit the ANSI-HSSP website (http://www.ansi.org/hssp) or contact the ANSI-HSSP Secretary, Matt Deane (212-642-4992, mdeane@ansi.org)



